

PUBLIC WORKS & PLANNING COMMITTEE

January 2, 2009

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jim Daniel
Commissioner Trey Gooch
Commissioner A. Johnson
Commissioner Allen McAdoo
Commissioner Mike Sparks
Commissioner Ronald Williams
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess Doug Demosi
David Jones Mac Nolen
Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner A. Johnson moved, seconded by Commissioner Gooch, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report, subdivision lot inventory and Board of Zoning Appeals report for the use and information of the Committee. The Committee discussed whether the County should require applicants located in the urban growth boundary area to meet planning and zoning requirements of municipalities that may at some point annex the area. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Daniel, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT:

Mac Nolen presented the Convenience Centers report for the use and information of the Committee. Mr. Nolen advised the total for Hill Yard reflects the pulls for Sundays as previously requested by the Chairman. If this were a convenience center, it would be the fifth largest. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the Convenience Centers report as presented. This motion passed unanimously by acclamation."

LANDFILL REPORT:

Mac Nolen presented the Landfill report for the use and information of the Committee. Mr. Nolen advised although waived, the tipping fees for disposal of the old juvenile detention facility on West Main Street would have been \$55,058.

Mr. Nolen advised the County was going to have to encourage recycling at convenience centers or have citizens pay to have their waste picked up by private haulers. The Federal requirement for abatement starts in 2015 and the County is presently at 6.8%.

The Committee was advised the County presently hauls waste from City schools at no cost. Mayor Burgess advised he has been unable to find any written agreement as to this arrangement but

continues to investigate the same and will report back. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the landfill report. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Williams moved, seconded by Commissioner A. Johnson, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

There was nothing referred from the Highway Department.

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:54 p.m.

JOE FRANK JERNIGAN, Chairman